RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF HIALEAH, FLORIDA APPROVING A JOINT PARTICIPATION AGREEMENT WITH MIAMI-DADE COUNTY, FLORIDA FOR THE COUNTY TO EXPEND COUNTY FUNDS TO ACQUIRE RIGHTS-OF-WAY AND EASEMENTS FOR COUNTY ROADWAY IMPROVMENTS ALONG NW 37 AVENUE, FROM NW NORTH RIVER DRIVE TO NW 79 STREET, AND FURTHER AUTHORIZING THE MAYOR AND THE ACTING CITY CLERK, AS ATTESTING WITNESS, ON BEHALF OF THE CITY, TO ENTER THE JOINT PARTICIPATION AGREEMENT IN SUBSTANTIAL FORM AS ATTACHED HERETO AND MADE A PART HEREOF AS EXHIBIT "1" AND TO EXECUTE SUCH DOCUMENTS AND AGREEMENTS IN FURTHERANCE THEREOF.

WHEREAS, it is the best interest of the City to enter into a Joint Participation Agreement with Miami-Dade County for the County to expend County funds to acquire rights-of-way and easements for County roadway improvements along NW 37 Avenue, from NW North River Drive to NW 79 Street, with the City retaining right, title and interest to rights-of-way on City property.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE CITY COUNCIL OF THE CITY OF HIALEAH, FLORIDA, THAT:

Section 1: The City of Hialeah, Florida hereby approves a Joint Participation Agreement with Miami-Dade County for the County to expend County funds to acquire rights-of-way and easements for County roadway improvements along NW 37 Avenue, from NW North River Drive to NW 79 Street.

Section 2: The City of Hialeah, Florida hereby authorizes the Mayor and the Acting City Clerk, as attesting witness, on behalf of the City, to enter into the Joint Participation Agreement, in substantial form as attached hereto and made a part hereof as Exhibit "1", and to

execute	such documents and agreements in furtherance thereof.
	PASSED AND ADOPTED this 09 day of April , 2013.
	Isis Garcia President
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Attest:	Approved on this /2 day of // , 2013.
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Marbel	ys Fatjo, Acting City Clerk Mayor Carlos Hernandez

Approved as to form and legal sufficiency:

William M. Grodnick, City Attorney

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Resolution was adopted by a unanimous vote with Councilmembers, Caragol, Casals-Muñoz, Cue-Fuente, Garcia-Martinez, Gonzalez, Hernandez and Lozano voting "Yes".